

**SPECIAL CITY COUNCIL MEETING  
FRISCO CITY HALL  
6891 MAIN STREET  
CONFERENCE ROOM  
FRISCO, TEXAS 75034  
8:00 P.M.**

**APRIL 11, 2002**

**MINUTES**

**1. Call to Order.**

Mayor Seei called the meeting to order at 8:05 p.m. and announced that a quorum was present.

City Council present: Mayor Kathy Seei, Mayor Pro Tem Tracie Reveal, Deputy Mayor Pro Tem Joy West, Councilmember Buddy Minett, Councilmember Maher Maso, and Councilmember Mike Zapata.

Staff present: City Manager George Purefoy, Interim Assistant City Manager Jason Gray, Assistant City Manager Scott Young, City Attorney Richard Abernathy, and Director of Planning John Lettellier.

**2. Invocation.**

Mayor Seei offered the invocation.

**3. Pledge of Allegiance.**

There was no pledge of allegiance.

**4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:**

Councilmember Maso moved to recess into closed session at 8:07 p.m. After a second by Councilmember Minett, the motion was made by a vote of 4-0.

Mayor Seei announced the following will be discussed in closed session:

- I. Section 551.071. Consultation with the attorney for the City regarding:
  - (a) legal aspects of changes to zoning and subdivision regulations;
  - (b) legal aspects of zoning control;
  - (c) legal aspects of a proposed development agreement (Brinkmann);
- II. Section 551.074. Discussion with City Manager regarding staff performance.

Councilmember Maso moved to reconvene into open session at 8:55 p.m. After a second by Councilmember Minett, the motion was approved by a vote of 4-0.

**5. Consider and act upon approval of a Development Agreement by and between the City of Frisco and J. Baxter Brinkmann and Frisco Town Center Properties, L.P. and adoption of Resolution authorizing the City Manager to execute the agreement. (City Manager's Office/GP)**

There was no action taken on this item.

**6. Adjourn**

There being no further business, Councilmember Maso moved to adjourn at 8:56 p.m. After a second by Councilmember Minett, the motion was approved by a vote of 4-0.

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Kathleen A. Seei, Mayor

ATTEST:

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Nan Parker, City Secretary